

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>212515110</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>ATLAS VAN LINES, INC.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>NATIONAL REGISTERED AGENTS, INC.</b>  <b>4701 COX ROAD</b>  <b>SUITE 301</b></p> <p><b>GLEN ALLEN, VA 23060-6802</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>5/31/2012</b></p> <p>SCC ID NO: <b>F1040288</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED					
COMMON	500					
<p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p>						
<p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p>						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 1212 ST GEORGE RD</p> <p style="margin-left: 40px;">CITY/ST/ZIP: EVANSVILLE, IN 47711</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JOHN P GRIFFIN  TITLE: P/COO  ADDRESS: 1212 ST GEORGE RD  CITY/ST/ZIP/CO: EVANSVILLE, IN 47711 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JOHN P GRIFFIN TITLE: P/COO ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: JOHN P GRIFFIN TITLE: P/COO ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RICHARD J OLSON  TITLE: SR VP/CFO  ADDRESS: 1212 ST GEORGE RD  CITY/ST/ZIP/CO: EVANSVILLE, IN 47711 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RICHARD J OLSON TITLE: SR VP/CFO ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR		
NAME: RICHARD J OLSON TITLE: SR VP/CFO ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID W COULTER  TITLE: VICE PRESIDENT  ADDRESS: 1212 ST GEORGE RD  CITY/ST/ZIP/CO: EVANSVILLE, IN 47711 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVID W COULTER TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: DAVID W COULTER TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: STEVE HERMANN  TITLE: VICE PRESIDENT  ADDRESS: 1212 ST GEORGE RD  CITY/ST/ZIP/CO: EVANSVILLE, IN 47711 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: STEVE HERMANN TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: STEVE HERMANN TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: STEVEN E MCBRIDE  TITLE: VICE PRESIDENT  ADDRESS: 1212 ST GEORGE ROAD  CITY/ST/ZIP/CO: EVANSVILLE, IN 47711 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: STEVEN E MCBRIDE TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE ROAD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: STEVEN E MCBRIDE TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE ROAD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RYAN MCCONNELL  TITLE: VICE PRESIDENT  ADDRESS: 1212 ST GEORGE RD  CITY/ST/ZIP/CO: EVANSVILLE, IN 47711 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RYAN MCCONNELL TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
NAME: RYAN MCCONNELL TITLE: VICE PRESIDENT ADDRESS: 1212 ST GEORGE RD CITY/ST/ZIP/CO: EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR					

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL E NEELEY VP & CIO 1212 ST GEORGE RD EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NANCY L PRIEBE VP - HR 1212 ST GEORGE RD EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARIAN WEILERT SAUVEY SVP/GC/S 1212 ST GEORGE RD EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLEN E DUNKERSON C/CEO 1212 ST GEORGE RD EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIE LYNN SVP, TRANS SERV 1212 ST GEORGE RD EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK E SPIEHLER SVP-ACCT/AGT/CS 1212 ST GEORGE RD EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TODD A SUTER ASST SECRETARY 1212 ST GEORGE RD EVANSVILLE, IN 47711	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ <u>MARIAN WEILERT SAUVEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARIAN WEILERT SAUVEY,</u> SVP/GC/S PRINTED NAME AND CORPORATE TITLE	<u>4/25/2012</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		